

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**HEARINGS:**

- |   |   |
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| <p>Rec'd. supporting documentation into the record, concluded the hearing and requested the City Atty. to prepare Resolution Ordering the Vacation.</p>   | <p>1. Resolution No. C-27323, Intention to vacate portions of Caspian Avenue, Twelfth Street and alleys south of Anaheim Street and east of Canal Avenue. (Public Works) (District 1)</p> <p>Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.</p>   |
| <p>Rec'd. supporting documentation into the record, concluded the hearing, and declared the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 2)</p> | <p>2. Zoning Regulation Text Amendment to Alamitos Land Planned Development District (PD-17) to allow a residential development located at 2175 Obispo Avenue. (Ordinance amending the Alamitos Land Planned Development District (PD-17) in its entirety.) (Report of Director of Planning and Building) (City Planning Commission) (District 4)</p> <p>Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.</p> |
| <p>Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27330. (Doc. 3)</p>  | <p>3. Resolution to establish parking rates for Queensway Bay Parking Structure. (Report of Director of General Services) (Resolution granting permission to members of the public to park in the Queensway Bay Parking Structure and establishing fees with respect thereto.) (District 2)</p> <p>Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.</p>   |

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**UNFINISHED BUSINESS:**

- |                                 |  |
|---------------------------------|--|
| <p>R &amp; F.<br/>(Doc. 10)</p> | <p>4. Vice Mayor Doris Topsy-Elvord, Sixth District, requesting progress report on the Atlantic Community Economic Development Corporation. (Report of Director of Community Development)</p> <p>Suggested Action: Receive and file.</p> |
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April 28, 1998

Req'd. City Clerk to transmit conditions to the Alcoholic Beverage Control and rec'd. and filed.  
(Doc. 8)

5. Application of Fern Gregory Welch for alcoholic beverage license at 500 W. Pacific Coast Highway. (District 1)

Req'd. City Clerk to transmit conditions to the Alcoholic Beverage Control and rec'd. and filed.  
(Doc. 9)

6. Application of Greg Keane, dba Brix Bubble Bar and Restaurant, for an alcoholic beverage license at 213 Pine Avenue. (District 1)

## CONSENT CALENDAR (7 - 22)

### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

### DEPARTMENTAL COMMUNICATIONS:

Laid over application of Alexander Vincent Hernandez at 2913-17 E. Anaheim St. for two weeks to Tues., May 12, 1998 and rec'd. and filed comm'n.  
(Doc. 45)

7. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,4)

Req'd. City Atty. and auth'd. City Mgr.  
(Doc. 11)

8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract with Broadcast Microwave Services, Inc. (BMS) for purchase of downlink video equipment, parts and services for use in police helicopter, in the amount of \$190,000 available through the 1996/97 Local Law Enforcement Block Grant (LLEBG). (Police)

Approved.  
(Doc. 46)

9. **APPROVE** implementation of the Community Development Block Grant (CDBG) of \$600,000 Façade Improvement Program (FIP) in the 2400 block of East Anaheim Street based on proposal submitted by the East Anaheim Street Business Alliance and the 400 block of East First Street, based on proposal submitted by the Downtown Long Beach Associates/East Village Association. (Community Development) (Districts 2,4)

Auth'd. City Mgr.  
(Doc. 12)

10. **AUTHORIZE CITY MANAGER** to release a Request for Qualifications for real estate broker's services and to select three firms to provide said services. (Community Development)

Req'd. City Atty. and auth'd. City Mgr.  
(Doc. 13)

11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to and an extension of Agreement to Negotiate Exclusively with BANCAP Investment Group, Inc., a California corporation, for additional restaurants and other related businesses along Marina Drive and within the Alamitos Bay Marina Basin areas 1, 2, and 3. (Community Development) (District 3)

Set date of hearing for Tues., May 12, 1998 at 5:00 P.M.  
(Doc. 14)

12. **SET DATE OF HEARING** for Tuesday, May 12, 1998, at 5:00 P.M., on application of Heng Taing, dba My Le French Sandwich, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2232 E. Anaheim Street. (Financial Management) (District 4)

April 28, 1998

- Auth'd. City Mgr.  
(Doc. 47)

13. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract No. 24835 to retain Richard R. Terzian of law firm of Le Boeuf, Lamb, Greene & Macrae to defend Diane McNeel, Jonathan Kaufman and Ronald Walker in matter of Laura Joseph v. City of Long Beach, et al. (Law)
- Auth'd. City Mgr.  
(Doc. 15)

14. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract No. 24993 to retain Ford, Walker, Haggerty & Behar as legal counsel to defend Officer Calvin Ridgle in Federal Court in matter entitled Vincent Joseph, et al. vs. City of Long Beach, et al., to increase amount by \$100,000. (Law)
- Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 16)

15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute documents to accept grant in the amount of \$14,710 from Amateur Athletic Foundation of Los Angeles, Inc. to conduct summer aquatic programs at five City and School District pools. (Parks, Recreation and Marine) (Districts 3,5,6,7,9)
- Accepted.  
(Doc. 17)

16. **ACCEPT** cash donations made to the Long Beach Airport in the amount of \$1,100 to provide bus transportation for field trips to Long Beach Airport for students at Burcham and Burroughs Elementary Schools. (Public Works) (District 5)
- Req'd. City Atty.  
(Doc. 18)

17. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120, of the Long Beach Municipal Code, Two-Hour Parking, adding Loretta Walk, north side, from Naples Plaza to the north-south alley west of Naples Plaza. (Public Works) (District 3)
- Adopted and auth'd. City Mgr.  
(Doc. 19)

18. **ADOPT** Plans and Specifications No. R-6353 for Improvement of 3rd Street: Junipero Avenue to Redondo Avenue and Temple Avenue: Broadway to 4th Street and 10th Street to 15th Street; and **AUTHORIZE CITY MANAGER** to advertise for bids and to execute Program Supplement to Local Agency - State Agreement No. 07-5108(038). (Public Works) (Districts 2,4)
- Auth'd. City Mgr.  
(Doc. 20)

19. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Christine Bono, dba Christy's, to temporarily occupy part of the adjoining sidewalk at 3937 E. Broadway. (Public Works) (District 3)
- Set date of hearing for Tues.,  
May 12, 1998 at 5:00 P.M.  
(Doc. 21)

20. **SET DATE OF HEARING** for Tuesday, May 12, 1998, at 5:00 P.M., on proposed amendments to Long Beach Municipal Code Chapter 21.62, Flood Damage Prevention, incorporating revisions applicable to AR Flood Restoration Zone. (City Planning Commission) (Citywide)

FOR FILING:

- R & F.  
(Docs. 22-25)

21. Copies of Minutes:  
  
Civil Service Commission, April 8, 1998  
Harbor Commission, April 20, 1998  
Recreation Commission, March 19, 1998  
Water Commission, March 27, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 26-44)

22. **REFER TO CITY ATTORNEY** the following damage claims:

Joseph Amalfitano	\$ 4,030.20
Carlos Franklin Bell-Outlaw	100,000,000.00
Tommy Brooks	2,500.00
Verdie B. Calhoun	100.00
Don and Suzette Garling	15.00
Sandra L. Green	319.67
Tamera L. Grond	500.00
Richaro Harting	2,500.00
Keith P. Jarvis	339.41
Arnetta T. Jones	1,000,000.00
Robert S. Kay	Amount Unknown
Wes Leonard	350.00
Richard A. Meier	2,500.00
Mercury Insurance, subrogee for Ivo G. Martins	Amount Unknown
Krishan A. Smith and Pamela J. Smith	172.44
Reba Annette Stapleton	200.00
John H. Strong	4,730.00
Dean Teruo Wakimura	25,000.00
Deborah Wilson	365.08

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Suspended Council rule and  
cancelled June 2, 1998  
meeting.  
(Doc. 48)

23. Mayor Beverly O'Neill, recommending that the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the June 2, 1998 meeting, due to Special Municipal Election.

Suggested Action: Suspend Council rule and cancel June 2, 1998 meeting.

Ref'd. to Housing and  
Neighborhoods Committee.  
(Doc. 49)

24. Vice Mayor Doris Topsy-Elvord, Sixth District, requesting feasibility study of a proposal received from the Arts, Culture and Sports Committee to consider a "Golden Walkway of Triumph" in the City of Long Beach.

R & F.  
(Doc. 50)

25. Councilmember Douglas S. Drummond, Third District, regarding report on Southern California Association of Governments (SCAG) Regional Transportation Plan (RTP).

Suggested Action: Receive and file.

April 28, 1998

Concurred.  
(Doc. 51)

26. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding claim on behalf of City of Long Beach from the Public Employees Retirement System (PERS) be received and the following approved: (1) Encourage attendance at the administrative hearing and related PERS Board meeting to advocate the position of the claim on behalf of the City; (2) Encourage other cities to attend the administrative hearing and related PERS Board meeting.; (3) Support passage of AB 2099 in its current form, and the issue retained in Committee in order to monitor any amendments for recommendation back to the City Council; and (4) The claim retained in Committee in order to monitor any amendments for recommendation back to the City Council.

Suggested Action: Concur in recommendation of Committee.

Withdrawn from agenda.

- ~~27. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding illegal dumping and littering be received, the recommendations approved as set forth, and the issues of recycling, especially greenwaste, and the City's policy of regular refuse pickups referred to the Housing and Neighborhoods Committee for further study.~~

~~Suggested Action: Concur in recommendation of Committee.~~

R & F.  
(Doc. 5)

28. City Manager, transmitting progress report on Queensway Bay Project, including the Long Beach Aquarium of the Pacific. (District 2)

Suggested Action: Receive and file.

Found that the proposed ground lease is consistent with ND-5-98 and that not changed circumstances exist pursuant to Public Resources Code Section 21166, and req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with DDR OliverMcMillan for development of approximately 494,800 square feet of entertainment/retail uses in Queensway Bay Project, to include development of a hotel.  
(Docs. 6 - 6A)

29. City Manager, regarding business terms and conditions for development of 494,800 square feet of entertainment/retail uses in the Queensway Bay Project. (District 2)

Suggested Action: Find that the proposed ground lease is consistent with ND-5-98 and that no changed circumstances exist pursuant to Public Resources Code Section 21166, and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with OliverMcMillan for development of approximately 494,800 square feet of entertainment/retail uses in the Queensway Bay Project.

Req'd. City Atty. to prepare all necessary documents and authorize City Mgr. to execute said documents with the Long Beach Aquarium of the Pacific to provide for the City to pave the Aquarium Plaza at a cost of \$35,805.  
(Doc. 52)

30. City Manager, regarding agreement with the Long Beach Aquarium of the Pacific regarding paving of Aquarium Plaza. (District 2)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with the Long Beach Aquarium of the Pacific to provide for the City to pave the Aquarium Plaza at a cost of \$35,805.

April 28, 1998

Withdrawn from agenda.

31. ~~City Manager, regarding proposed policy regarding purchase and use of tropical hardwood products. (District 2)~~

~~Suggested Action: Adopt policy on purchase and use of tropical hardwood products and authorize City Manager to execute Points of Agreement negotiated with the environmental groups.~~

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with the Promenade Services to provide cart vending services within the Queensway Bay Project. (Doc. 53)

32. City Manager, regarding agreement with Promenade Services to provide cart vending service within the Queensway Bay Project. (District 2)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with Promenade Services to provide cart vending services within the Queensway Bay Project.

Req'd. City Atty. to prepare all necessary documents to and auth'd. City Mgr. to execute said documents to procure the consultant services of Mark Briggs and Associates, Inc. at cost of \$95,000 to develop application for designation of Long Beach as Federal Empowerment Zone. (Doc. 54)

33. Director of Community Development, regarding consultant services agreement for professional services in connection with City's application for designation as Federal Empowerment Zone.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to procure the consultant services of Mark Briggs and Associates, Inc. at cost of \$95,000 to develop application for designation of Long Beach as Federal Empowerment Zone.

R & F.  
(Doc. 55)

34. Director of Financial Management, transmitting Investment Report for Quarter Ending March 31, 1998.

Suggested Action: Receive and file.

R & F.  
(Doc. 56)

35. Director of Health and Human Services, regarding Food Establishment Inspection Program.

Suggested Action: Receive and file.

#### RESOLUTIONS:

Adopted Resolution No. C-27331.  
(Doc. 57)

36. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Manager/Citizen Police Complaint Commission and Financial Management/Business License/Grants Accounting/Purchasing/Treasury. (City Clerk)

Suggested Action: Adopt Resolution.

April 28, 1998

Adopted Resolution No.  
C-27332.

37. Declaring the results of the consolidated Primary Nominating Election (consolidated with the Long Beach Unified School District and the Long Beach Community College District) held in the City of Long Beach, California, on Tuesday, April 14, 1998, for the purpose of nominating and/or electing candidates for Mayor, City Attorney, City Auditor, City Prosecutor and five (5) offices on the City Council from District Numbers 1, 3, 5, 7, and 9; and directing the City Clerk to place on the ballots to be used at the General Municipal Election to be held on the 2nd day of June, 1998, the names of the candidates declared to have been nominated by the Primary Nominating Election; and directing the City Clerk to issue a Certificate of Election to the candidates declared to have been elected at the Primary Nominating Election. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No.  
C-27333.

38. Certifying the results of the consolidated Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 14, 1998, for the purpose of nominating and/or electing candidates for two (2) offices on the Governing Board of the Long Beach Unified School District, and for three (3) offices on the Board of Trustees of the Long Beach Community College District. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No.  
C-27334.

39. Ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, the 2nd day of June, 1998, for the election of a City Prosecutor and City Councilmembers from the Third and Fifth Council Districts, each for a full term of four (4) years commencing with the third Tuesday of July, 1998; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements. (City Clerk)

Suggested Action: Adopt Resolution.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with PTO Sales Corporation for purchase of two refuse trucks pursuant to Purchase Order No. 094913, under the same terms and conditions as are afforded to the City of Pasadena in an amount not to exceed \$325,797 with the option to purchase one additional unit at the same unit cost within a one-year period and adopted Resolution No. C-27335.  
(Doc. 60)

40. Authorizing the City Manager to purchase refuse trucks through the contract between the City of Pasadena and PTO Sales Corporation. (Financial Management)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with PTO Sales Corporation for purchase of two refuse trucks pursuant to Purchase Order No. 094913, under the same terms and conditions as are afforded to the City of Pasadena in an amount not to exceed \$325,797 with the option to purchase one additional unit at the same unit cost within a one-year period, and adopt the attached Resolution authorizing the City Manager to exercise said documents.

April 28, 1998

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with The Southern California Marine Association to renew the agreement for the annual In-The-Water Boat Show and adopt Resolution. No. C-27336. (Doc. 61)

41. Temporarily close and remove from public use a portion of the Shoreline Wharf east of the pedestrian promenade terminus to the westerly boundary line of the premises leased to the Northwestern Mutual Life Insurance Company and a portion of the Marina Green between Shoreline Village Drive and Linden Avenue in the City of Long Beach in connection with the conduct of the 1998 Southern California Marine Association In-the-Water Boat Show. (Parks, Recreation and Marine) (District 2)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with The Southern California Marine Association to renew the agreement for the annual In-The-Water Boat Show; and adopt Resolution.

### ORDINANCES:

First reading. (Doc. 62)

42. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7536.

43. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 3,4)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7537.

44. Amending the Long Beach Municipal Code, relating to the nomination of the Anna R. Brown residence located at 1205 East Ocean Boulevard as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7538.

45. Amending the Long Beach Municipal Code, in order to designate the Drake Park/Willmore City Historic Landmark District; and adopting in Section 2 hereof uncodified findings and determinations relating to said district. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

### **NEW BUSINESS:**

City Council go on record in opposition to Proposition 226, Anti-Worker Initiative. (Doc. 7)

46. Councilmember Les Robbins, Fifth District and Councilmember Jenny Oropeza, First District, regarding resolution opposing Proposition 226, Anti-Worker Initiative.



April 28, 1998

Rec'd. and made a part of the  
permanent record.  
(Doc. 1)

47. Affidavit of Service for special meeting held March 28, 1998.

Rec'd. and made a part of the  
permanent record.  
(Doc. 4)

48. Ted Caruthers, regarding unprofessional behavior of the Long Beach Police Department.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Personnel and Civil Service Committee at 2:00 P.M.  
Tidelands and Harbor Committee at 3:00 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG